

State Child Care Advisory Council Meeting Minutes

Meeting Date: January 10, 2008

Hoover State Office Building-Des Moines, Iowa

Meeting Time: 10:00 am – 3:00 pm

Agenda Item	Meeting Notes
<ul style="list-style-type: none">• <u>Convene-Sign In –</u> Becky Elson• <u>Welcome,</u> <u>housekeeping</u>• <u>Introductions of all</u> <u>members</u>• <u>Quorum</u>• <u>Review and Approval</u> <u>of Agenda</u>• <u>Approval of Minutes</u>• <u>Old Business</u>• <u>New Business</u>• <u>Upcoming Events</u>	<p>Members Present: Becky Elson, Jill Dodds, Bob Welsh, Shanell Wagler, Glenna Thompson, Kathie Readout, Alicia Lewis, Barb Grundleger, Sheila Hansen, Tom Rendon, Brenda O’Halloran, Stacie Appel, Lou Ann Mowrey, Laurine Price, Lesia Oesterreich</p> <p>Staff Present: Jeff Anderson, Erin Clancy, Beth Walling, Mark Adams, Ric Hirst, Laurie Reynolds, Dawn Collins</p> <p>Guests Present: Cathy Wheatcraft, Rae Anderson, Sue Cooper, Brook Findley</p> <p><i>Elson called the meeting to order, welcomed members and guests</i></p> <p>Quorum: Met.</p> <p>Review and Approval of Agenda: MOTION: To approve agenda. First: Welsh. Second: Mowrey. Motion carried by unanimous vote.</p> <p>Approval of Minutes from September: MOTION: To approve minutes from September 14, 2007 with changes noted on page 2 that the motion in systems committee was approved. First: Welsh. Second: Lewis. Motion carried by unanimous vote.</p> <p>Approval of Minutes from November: MOTION: To approve minutes from November 1, 2007 with changes noted on page 3 that increasing poverty level should state increasing poverty level eligibility. First: Welsh. Second: Price. Motion carried by unanimous vote.</p> <p>Old Business: None</p> <p>New Business: None</p> <p>Upcoming Events: ECI Day on the Hill—February 14th, 2008. Registration on ECI Website; Child Care Provider Training Registry Demonstration—February 14th, 2008; Child Care Provider Training Registry Prototype—March 20th, 2008.</p>

<p>Committee Reports</p> <ul style="list-style-type: none"> • <u>Research</u> -Glenna Thompson • <u>Systems</u> -Sheila Hansen • <u>Policy & Membership</u> -Shanell Wagler 	<p>Committee reports provided with agenda if submitted by chair.</p> <ul style="list-style-type: none"> • <u>Research</u> -Glenna Thompson • <u>Systems</u> -Sheila Hansen • <u>Policy & Membership</u> --Shanell Wagler
<ul style="list-style-type: none"> • <u>Legislative Update:</u> Child Care Pre-files • <u>Early Childhood Best Practices Committee:</u> • <u>Legislative Session Key Dates:</u> <p>Jeff Anderson; Sheila Hansen; Shanell Wagler</p>	<p><u>Legislative Update:</u> <i>-Child Care Pre-files (Jeff Anderson)-</i> (1) Record Checks, (2) Child Development Home Provider in residence of provider, (3) Remove Wrap Around Grant language. See Department of Human Services Update.</p> <p><i>-Legislative Agenda (Sheila Hansen)-</i> CCA increased to 200% by 2012; Child care reimbursement to current market rate; Tiered Reimbursement for QRS participants; Monitor preschool programs; Nurse consultants to do checks; Professional development; Diverse workforce; Expand research based home visitation; Incentives for family/friend/neighbor; Health care (all kids covered appropriately); Study-low interest loans; quality environments.</p> <p><i>-Comments-</i>AARP Partnering with generations, assisted living, Generations United.</p> <p><i>-Iowa Afterschool Alliance 2008 Policy Agenda (Brook Findley):</i> See Iowa Afterschool Alliance Policy Agenda. Highlighted CS Mott Foundation; United Way Partnership; increase quality; professional development; transportation; opportunities for older youth; school linked success.</p> <p><u>Early Childhood Best Practices Committee:</u> See Child Care Study Committee Recommendations Packet provided at SCCAC meeting.</p> <p><u>Legislative Session Key Dates:</u> January 14th -Legislative session begins February 14th -ECI Day on the Hill March 7th -First Funnel March 13th -Iowa Afterschool Alliance Legislative Breakfast (7:30-9am) March 28th Second Funnel April 22nd -Session End</p>
<p>Child Care Providers Together-Jill Dodds</p>	<p><u>Update on Memorandum of Agreement:</u> See handout from SCCAC meeting.</p>
<p>DHS Administrative Update-Jeff Anderson</p>	<p>CCMIS Update Postponed due to time constraints: Erin Clancy briefly announced the upcoming Child Care Provider Training Registry's demonstration and prototype.</p> <p>SPPG Report on PITC Postponed due to time constraints.</p> <p>Update on DHS activities and projects:</p>

	See handout: Department of Human Services Update; Projects Funded with CCDF Quality, Infant and Toddler, and School-Age Earmarks within handout; Budget, chart, CCA—serving more eligible children; increase in cost per case/day; caseload increase; shift in population; economy; more hours; shift in setting, QRS; potential capacity for homes and centers; enrollment; % of slots available for CCA; desired capacity; military families and pre-service checks and home consultant supports; NACCRAware pre-service training to supplement ChildNet; training and inspection; child care payments.
Interim Home Based Child Care Committee Recommendations	<p>Potential Role of SCCAC as related to the Committee Recommendations. See Home-based Child Care Study Committee Recommendations.</p> <p>Action Item: To write a letter to the legislature recommending that SCCAC forms a workgroup based off of the Home-based Child Care Study Committee Recommendations. If they accept then Laurie Reynolds will coordinate the effort and an Ad Hock Committee will be formed.</p> <p>MOTION: To send a letter to the interim committee co-chairs offering the use of the SCCAC as the body to serve as the workgroup, with additional members as required or needed to fulfill the legislative language. Motions carries.</p>
Leadership Agenda: Rae Anderson, Facilitator	Workgroup brainstormed activities to move forward the Council Strategies. These will be presented at the March 13, 2008 meeting.
Take Home Messages and Future Agenda Items: Adjournment	<p>Future Agenda Items: Continuation of Co-payment analysis; Market Rate Survey</p> <p>Motion to Adjourn: 1st Laurine Price; Second Shanell Wagler</p>
Next SCCAC Meeting:	March 13, 2008 Hoover State Office Building, First Floor, SE Conference Room, Sides 1 &2

Research Committee Notes – January 10, 2008

Attendees were Glenna Thompsen, Becky Elson, Barbara Grundleger, and Jeff Anderson.

During the discussion the question was raised 'how can we increase the number of child care programs willing to accept child care assistance?'. The consensus was the piece that is missing is education. Providers need more confidence in the system. Home Consultants are the staff to educate providers and DHS is an avenue to educate parents.

As of Jan 2008 there are 83 child care centers and 82 child development homes on the QRS at level 3 or higher. The survey taken July 2007 resulted in 45 homes and 17 centers at level 3 or higher that accept child care assistance. Before we do a survey again the recommendation was made to do a public awareness campaign. A suggestion was the public awareness or education could be geared up when the new MIS goes into place. DHS would be the likely entity to develop the training with CCR&R and offer the training perhaps in 4 pilot sites.

Barbara stated now that DHS has a 10 day turn around for child care assistance payment, United Way would possibly do a campaign.

Policy and Membership Committee Notes – January 10, 2008

Attendees: Beth Walling, Alicia Lewis, Lou Ann Mowery, Shanell Wagler

Review Meeting Attendance from 2007 Meetings -

We reviewed the attendance record developed by DHS staff and provided feedback.

Review input for handbook from persons that attended the orientation

This item is tabled until the next meeting. All committee members are encouraged to bringing their materials/notes from the orientation session to see if items that were shared need to be re-looked at in the handbook.

Draft language for a new quorum policy.

Of the current voting members, quorum will be set at 50% + 1 member. (This would replace current language in handbook.)

Discuss suggestions for DHS on what to add to website

The committee was excited to now have a website for their work.

*A couple of suggestions for adding to the site are: 2008 meeting schedule, the application for council membership. (*However, on the application, it was determined that a person/location, needed to be added as to where to send it.)*

Other Items

The committee reviewed 4 membership applications that the DHS had received – Jennifer Kelly Reynolds, Thomas Taylor, Cathy Ketton, and Jeff Johnson. The committee requested that DHS staff submit both Thomas Taylor and Cathy Ketton to the Director for consideration with the committee's recommendation for Thomas Taylor.

Topics for Next Meeting:

- Review input for handbook from persons that attended the orientation (if you have suggestions, please email me and I'll pull them together.)
- Besides Quorum, other suggestions do we have for updating the handbook

Future Discussion item:

- Consideration for stipends for providers that serve on council. We can research, and then if we are inclined to do so, submit a recommendation to DHS after discussion.